<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, January 9, 2017, 6:30pm

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Public Participation
- 6. Proclamation Recognizing School Choice Week
- 7. Requests for Removal of Items from the Consent Agenda
- 8. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
  - c. Finance Report, and Statement of Revenues and Expenditures
  - d. Resolution 2017–001 appointing additional members to the Emergency Preparedness Committee
  - e. Appointment of members to the Board of Elections
  - f. Appointment of Election Officers
- 9. Discussion and possible vote on items removed from the Consent Agenda
- 10. Additions or Corrections to the Agenda
- 11. Agenda Approval
- 12. Old Business Discussion and possible vote on the following item:
  - a. Ordinance 2016-009 to amend Town Code Chapter 167 entitled "Security Systems and Protective Services"
- 13. New Business Discussion and possible vote on the following items:
  - a. Appointment to Planning and Zoning Commission
  - b. Citizen of the Year
  - c. Donation to the Lions Club
  - d. Requests from Fernmoor Homes, relating to bond reduction of Heritage Creek Phase 4B and a development agreement
  - e. Ordinance 2017–001 amending Town Code Chapter 183-1 entitled "Streets and Sidewalks"
  - f. Ordinance 2017-002 amending Town Code Chapter 209 entitled "Vehicles and Traffic"

## 14. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Personnel matters in which the names and abilities of an individual employees are discussed

- c. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- 15. Discussion and possible vote on Executive Session items
- 16. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4) this Agenda was prepared and posted by John Collier, Project Coordinator on behalf of Kristy Rogers on December 30, 2016 at 1:00 pm.